

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CONSERVATION LAW FOUNDATION, INC, )  
)  
Plaintiff )  
)  
v. )  
)  
MITT ROMNEY, in his official capacity )  
as GOVERNOR OF MASSACHUSETTS, ET AL. )  
)  
Defendants )  
)

C.A. NO. 05-10487 NG

NOTICE OF SUBSTITUTION OF PARTY

The Complaint in the above-captioned matter names as a party defendant Mathew J. Amorello in his official capacity as Chairman of the defendant Massachusetts Turnpike Authority. See Complaint, para. 20.

Pursuant to Rule 25(d)(1), Fed.R.Civ.P., please take notice that, on August 16, 2006, John Cogliano replaced Mathew Amorello as Chairman of the Massachusetts Turnpike Authority.

Respectfully submitted,

/s/ Timothy J. Dacey  
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Dated: October 26, 2006

Certificate of Service

I hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non registered participants on October 26, 2006.

/s/ Timothy J. Dacey  
Timothy J. Dacey

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